

ABSTRACT

PUBLIC SERVICES – Prohibition & Excise Department – Allegation of possession of disproportionate assets against Sri Potluru Satyanarayana Chowdary, I/c Deputy Manager (MIS), Corporate Office, Nampally (H.Q), A.P. Beverages Corporation Limited, Hyderabad (Retd.) – Authorization for making an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada for attachment of properties – Orders – Issued.

REVENUE (VIG.V) DEPARTMENT

G.O. Rt. No. 435.

Dated 07.07.2012.

Read:

D.G., ACB, A.P., Hyderabad Lr.No.150/RCA-VKI/2009, dt.04.05.2011.

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ORDER:

Whereas the Director General, Anti Corruption Bureau, A.P., Hyderabad in his letter read above sent a proposal seeking authorization to file an application in the Court of the Special Judge for SPE & ACB Cases, Vijayawada in Cr.No.11/RCA-ACB-VJA/2009 u/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Potluru Satyanarayana Chowdary, I/c Deputy Manager (MIS), Corporate Office, Nampally (H.Q), A.P. Beverages Corporation Limited, Hyderabad (Retd.).

2) And whereas after careful consideration of the said proposals, there is a reason to believe that Sri Potluru Satyanarayana Chowdary, I/c Deputy Manager (MIS), Corporate Office, Nampally (H.Q), A.P. Beverages Corporation Limited, Hyderabad (Retd.) has committed a scheduled offence under section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in his name and in the names of his family members.

3) The Government after careful examination of the matter, hereby authorize the Investigating Officer of ACB of this case for filing an application in the Court of the Special Judge for SPE & ACB Cases, Vijayawada for attachment of the properties worth Rs.71,89,238/- (Rupees seventy one thousand eighty nine thousand two hundred and thirty eight only) as described in Annexures-I to III enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau,
A.P., Hyderabad.

ANNEXURE-I
PROPERTIES HELD IN THE NAME OF ACCUSED OFFICER

Sl. No.	Description of property & Address of property	Name and address of holder of property & relationship with Accused Officer	Approximate value of property (in Rupees)
1	A plot bearing No.B-167 to an extent of 180 Sq. Yards at Apurupa Township, LB Nagar, Jeedimetla, R.R. District registered in the name of A.O. Sri P. Satyanarayana Chowdary vide document No.3736/1990 dated 11.05.1990 of SRO, Medchal, Ranga Reddy District.	Sri Potluru Satyanarayana Chowdary, S/o (Late) Koteswara Rao, I/c Dy. Manager (MIS), Corporate Office, Nampally (H.Q), A.P. Beverages Corporation Limited, Hyderabad (Retd.)	1,43,640.00
2	A plot bearing Nos.8, 9 and 10 to an extent of 489 Sq yards at Kapra Village of RR District registered in the name of AO Sri P. Satyanaraya Chowdary vide Doc.No.4863/1997 dated 04.012.1996 of SRO, Malkajgiri, Ranga Reddy District.	-do-	2,11,500.00
3	Agricultural land to an extent of Acres 2.09 cents in Survey No.33/1A, 33/1B of Mokasanarasannapalem Village, Kanumolu Mandal, Krishna District registered in the name of AO Sri P. Satyanaraya Chowdary vide Doc.No.2555/98 of SRO, Kanumolu, Krishna District.	-do-	1,15,000.00
4	Agricultural land to an extent of Acres 0.80 cents in Survey No.33/1B of Mokasanarasannapalem Village, Bapulapadu Mandal, Krishna District registered in the name of AO Sri P. Satyanaraya Chowdary vide Doc.No.258/98 of SRO, Kanumolu, Krishna District.	-do-	44,000.00
5	Agricultural land of Acres 0.44 cents in Survey No.33/1 A, Mokasanarasannapalem		24,500.00

	Village, Bapulapadu Mandal, Krishna District registered in the name of Sri P. Satyanarayana Chowdary vide document No.1041/2k, dt.29.06.2000 of SRO, Kanumolu, Krishna District.	-do-	
6	A.O. purchased a Matiz 'Car' with power steering & A.C. (Daewoo Motors) bearing No.AP28 S 9054, Invoice No.1320, dt.27.03.2001 (without hypothecation) from M/s Venkateswara Motors Pvt. Ltd., Hyderabad in the name of Sri P. Satyanaraya Chowdary.	-do-	3,42,844.00
7	Bank balance in Corporation Bank, Sainikpuri Branch, Secunderabad vide A/c. No.01/000325 in the name of Sri P. Satyanaraya Chowdary.	-do-	4,372.00
8	Bank Balance in Andhra Bank, Hanuman Junction, Krishna District vide A/c. No.AGB 204361 in the name of Sri P. Satyanaraya Chowdary.	-do-	69,923.00
9	Bank Balance in ING Vysya Bank, Labbipet, Vijayawada vide 751010030500 in the name of A.O. Sri P. Satyanaraya Chowdary.	-do-	16,099.00
10	Bank Balance in Global Trust Bank Limited Kapra, RR District vide A/c No.11040122264 in the name of Sri P. Satyanaraya Chowdary.	-do-	1,010.00
11	Bank Balance in Andhra Bank, Kukatpally Branch, Hyderabad vide a/c. No.AGB/01/00030549 in the name of A.O. Sri P. Satyanaraya Chowdary.	-do-	1,072.00
12	Bank Balance in State Bank of Hyderabad, Nizampet, Hyderabad vide A/c No.62005041699 in the name of A.O. Sri P. Satyanaraya Chowdary.	-do-	19,784.00
13	<p>1. Gold ornaments weighing about 350 grams worth Rs.2,28,260/- was found in the residential premises of AO bearing Flat No.303, Sri Chakra Enclaves, Nizampet, Hyderabad.</p> <p>2. Gold ornaments weighing about 374.12 grams with approximate value of Rs.2,44,785/- was found in Locker No.51 vide Key No.4/26693 in the name of Smt. P. Drowpadi, wife of AO, in Corporation Bank, Sainikpuri, Secunderabad.</p>	-do-	10,19,250.00

	3. Gold ornaments weighing about 830.53 grams with approximate value of Rs.5,46,215/- was found in Locker No.220 vide Key No.16 in the name of Smt. P. Drowpadi, wife of AO, in State Bank of Hyderabad, Nizampet Branch, Kukatpally.		
14	<p>1. Silver articles weighing about 1188 grams worth Rs.14,720/- were found in the residential premises of AO bearing Flat No.303, Sri Chakra Enclaves, Nizampet, Hyderabad.</p> <p>2. Silver articles weighing about 713.63 grams and approximate value of Rs.7,000/- were found in Locker No.51 vide Key No.4/26693 in the name of Smt. P. Drowpadi, wife of AO, in Corporation Bank, Sainikpuri, Secunderabad.</p> <p>3. Silver articles weighing about 1500 grams and approximate value of Rs.15,000/- were found in the Locker No.180 vide Key No.200 in the name of AO Sri P. Satyanarayana Chowdary in ING Vysya Bank, Labbipet Branch, Vijayawada.</p>	-do-	36,720.00
15	Cash of Rs.26,000/- found at the house of A.O. during the house search on 17.06.2009.	-do-	26,000.00
16	Fixed Deposit in Corporation Bank, Sainikpuri Branch, Secunderabad in the name of A.O. Sri P. Satyanarayana Chowdary.	-do-	10,000.00
17	Deposits in Postal Savings account No.24 PPF and National Savings Scheme 1987 in the name of A.O. Sri P. Satyanarayana Chowdary.	-do-	41,540.00
	TOTAL		21,27,254.00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II
PROPERTIES HELD IN THE NAME OF THE A.O's WISE

Sl. No.	Description of property & Address of property	Name and address of holder of property & relationship with Accused Officer	Approximate value of property (in Rupees)
1	A plot bearing No.175 to an extent of 311 Sq. yards in Survey No.145 of Sardar Patel Nagar, Hydernagar Village, Balanagar Mandal, Kukatpally, R.R. District registered in the name of AO's wife Smt. P. Drowpadi, vide document No.665/1993, dt.27.01.1993 of SRO, Kukatpally, RR District. Subsequently AO constructed a four storied building with cellar.	Smt. Potluri Drowpadi, W/o Sri P. Satyanarayana Chowdary I/c Dy. Manager (MIS), Corporate Office, Nampally (H.Q), APBC Ltd., Hyderabad.	45,42,150.00
2	Bank Balance in State Bank of Hyderabad, Nizampet, Hyderabad vide A/c No.62053148900 in the name of Smt. Potluru Drowpadi, wife of A.O.	-do-	6,617.00
3	Bank Balance in Syndicate Bank, Pellarlamudi, Nuziveedu Mandal, Krishna District vide A/c No.33602200012999 in the name of Smt. Potluru Drowpadi, wife of A.O.	-do-	1,320.00
4	Bank Balance in State Bank of Hyderabad, Nizampet, Hyderabad vide A/c No.62068953443 (Joint Account) in the name of Smt. P. Drowpadi, wife of AO and Smt. Potluru Sridharani Kavitha daughter of A.O.	-do-	80,697.00
5	Fixed Deposit in State Bank of Hyderabad, Nizampet, Hyderabad in the name of Smt. P. Drowpadi wife of AO vide FD No.62086663434.	-do-	25,000.00
	TOTAL		46,55,784.00

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ANNEXURE-III
PROPERTIES HELD IN THE NAME OF SMT. P. SIREESHA, DAUGHTER OF
ACCUSED OFFICER

Sl. No.	Description of property & Address of property	Name and address of holder of property & relationship with Accused Officer	Approximate value of property (in Rupees)
1	A Flat No.A-4 in Survey No.497, situated at Prasanth Nagar Housing Colony, Kapra, R.R. District registered in the name of Kum. P. Sireesha, daughter of AO vide Doct. No.928/2k, dt.18.02.2k of SRO, Malkajgiri, Ranga Reddy District.	Smt. Potluri Sireesha Daughter of AO Sri Potluru Satyanarayana Chowdary I/c Dy. Manager (MIS), Corporate Office, Nampally (H.Q), A.P.B.C. Ltd., Hyderabad.	3,04,700.00
2	Agricultural land of Acres 0.34 cents in Survey No.30/2, Mokasanarasannapalem Village of Kanumolu Mandal, Krishna District registered in the name of his daughter Kum. Potluru Sireesha vide Doc.No.2695/1998 Dt.02.12.98 of SRO, Kanumolu, Krishna District.	-do-	19,000.00
3	Agricultural land of Acres 1.50 cents in Survey No.30/2, Mokasanarasannapalem Village of Kanumolu Mandal, Krishna District registered in the name of his daughter Kum. Potluru Sireesha vide document No.1667/01 dt.03.10.2001 of SRO, Kanumolu, Krishna District.	-do-	82,500.00
	TOTAL		4,06,200.00

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